

***CITY OF MATTOON, ILLINOIS***  
**SPECIAL CITY COUNCIL AGENDA**  
**November 22, 2011**  
**8:00 A.M.**

**Pledge of Allegiance**

**Roll Call**

**Electronic Attendance**

**Motion - Permitting electronic attendance by Commissioner Rankin due to employment purposes.**

**NEW BUSINESS:**

- 1. Motion – Adopt Special Ordinance 2011-1464: Approving placement of the annual property and casualty insurance and workers compensation coverage for a term beginning December 1, 2011; and authorizing the Mayor to sign all documents. (Gover)**
- 2.Motion - Approve Special Ordinance 2011-1465: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Terry Kroening reimbursing up to \$70,000 to be disbursed over 10 years in annual payments of \$7,000 from Mid-town TIF Revenues for business expansion and façade improvements to property located at 1626 Broadway Avenue. (Ervin)**

**Public comments.**

**Adjourn**